

**WICHITA COUNTY-CITY OF WICHITA FALLS, TEXAS
HOSPITAL BOARD**

**Friday, March 13, 2015
United Regional Boardroom, Bethania Building, 1600 11th Street
Wichita Falls, TX
12:00 p.m. (Lunch)**

- | | | |
|--|-----------|--------------------------|
| 1. Call to Order | | Don Hamlin |
| 2. Approval of Minutes | * Attach. | Don Hamlin |
| a. December 10, 2014 | | |
| 3. Old Business | | |
| a. None | | |
| 4. New Business | | |
| a. None | | |
| 5. United Regional Administration Report | | Phyllis Cowling/Bob Pert |
| 6. Other Matters | | |
| a. Upcoming 2015 Meetings: | | |
| i. June 10 | | |
| ii. September 9 | | |
| iii. December 9 | | |
| 7. Adjournment | | Don Hamlin |
| * Board Action Item | | |

I certify that the above notice of meeting was posted on the bulletin board of Memorial Auditorium on the 10th day of March, 2015 at 10:30 o'clock (a.m.) (p.m.)


